

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, February 24, 2020**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:31 p.m.

### Roll Call

**Board Member Lewis attended the meeting via telephone, and Jacque Heavey served as Guest Councilor on behalf of Board Member Andersen.**

**Present:** 8 - Chairperson Bennett, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

**Absent:** 1 - Board Member Andersen

## 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

## 2. PUBLIC COMMENT

None.

## 3. CONSENT CALENDAR:

**A motion was made by Board Member Hoy, seconded by Board Member Nanke to approve the consent calendar with the pull of item 3.3b by Board Member Nordyke.**

**Comments by Board Member Hoy.**

**The motion carried by the following vote:**

**Aye:** 8 - Bennett, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

**Nay:** 0

**Absent:** 1 - Andersen

**Abstain:** 0

## 3.1 MINUTES:

**3.1a.** [20-11](#) January 13, 2020 Draft Urban Renewal Agency Minutes

**Action: Approved.**

## 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

- 3.3a. [20-10](#) Fiscal Year 2018-19 Urban Renewal Agency Financial Report

Ward(s): All Wards  
Board Member(s): All Board Members  
Neighborhood(s): All Neighborhoods  
Result Area(s): Good Governance

**Approved and forwarded to City Council the Urban Renewal Agency  
Financial Report for FY 2018-19.**

- 3.3b. [20-57](#) Funding for State Street Two-Way Conversion Project

Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Safe, Reliable and Efficient Infrastructure

**Pulled by Board Member Nordyke - See item 5.a.**

- 3.3c. [20-66](#) Consent to lease assignments between Saffron Supply Company, Inc.  
and TV Saffron Supply, LLC

Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Good Governance; Strong and Diverse Economy

**Authorized the Executive Director to consent to the lease assignments  
between Saffron Supply Company, Inc. and TV Saffron Supply, LLC.**

- 3.3d. [20-80](#) Extension of the Salem Convention Center Management Agreement.

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Strong and Diverse Economy

**Authorized the Executive Director to execute the attached Amendment to  
the Convention Center Management Agreement to extend the term  
through September 3, 2020.**

### 4. PUBLIC HEARINGS:

None.

## **5. SPECIAL ORDERS OF BUSINESS**

**5.a.**     [20-57](#)             Funding for State Street Two-Way Conversion Project

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Safe, Reliable and Efficient Infrastructure

**Board Member Nordyke declared a potential conflict of interest.**

**A motion was made by Board Member Hoy, seconded by Vice Chair Kaser to authorize the use of \$80,000 of currently unallocated Riverfront-Downtown Urban Renewal Area funds to fund completion of the State Street Two-Way Conversion project.**

**Questions or Comments by: Chair Bennett and Peter Fernandez, Public Works Director.**

**The motion carried by the following vote:**

**Aye:**    7 - Bennett, Nanke, Lewis, Kaser, Ausec, Hoy, and Leung

**Nay:**    0

**Absent:**    1 - Andersen

**Abstain:**    1 - Nordyke

## **6. INFORMATION REPORTS:**

**None.**

**Comments by City Manager Powers.**

**The meeting adjourned at 6:35 p.m.**